

**AMENDED 10/17/07**

**AGENDA  
STATE TRANSPORTATION BOARD MEETING  
IMMEDIATELY FOLLOWING THE STUDY SESSION  
Friday, October 19, 2007  
City of Globe - Council Chambers  
150 N. Pine Street  
Globe, Arizona 85501**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting at on Friday, October 19, 2007, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

**Amendments to the State Transportation Board Agenda are as follows:**

**ADDITION TO AGENDA**

**\*ITEM 5A: Presentation of the Priority Planning Advisory Committee (PPAC)**  
(For information and possible action – Dale Buskirk)

## **CORRECTION TO AGENDA**

### **CONSTRUCTION CONTRACTS** (Action As Noted)

Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

\*ITEM: 45    BIDS OPENED:                    September 27  
                 HIGHWAY:                        TUCSON-BENSON HIGHWAY (I-10)  
                 SECTION:                        I-10 and 6<sup>th</sup> Avenue Bridge  
                 COUNTY:                            Pima  
                 ROUTE NO.:                            I-10  
                 PROJECT:                            TEA-010-E(008)A 010 PM 261 H634801C  
                 FUNDING:                                94% Federal    6% State  
                 LOW BIDDER:                           Cal Wadsworth Construction Southwest, Inc.  
                 AMOUNT:                                \$        800,374.49  
                 STATE AMOUNT:                        \$        492,400.00  
                 \$ OVER:                                 \$        307,974.49  
                 % OVER:                                        62.5%  
                 NO. BIDDERS:                                2  
                 **RECOMMENDATION: AWARD**

Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

\*ITEM: 48    BIDS OPENED:                    September 14  
                 HIGHWAY:                        RIM ROCK-SEDONA HIGHWAY (SR 179)  
                 SECTION:                        North Forest Boundary to City of Sedona  
                 COUNTY:                            Coconino  
                 ROUTE NO.:                            SR 179  
                 PROJECT:                            STP-TEA-179-A(002)B 179 CN 310 H341403C  
                 FUNDING:                                81% Federal    6% State        6% City of Sedona  
                    1% APS    4% Arizona        2% Unisource Service  
                    Water  
                 LOW BIDDER:                            Fisher Sand & Gravel Co., DBA  
                    Southwest Asphalt Paving  
                 AMOUNT:                                \$    39,921,373.00  
                 STATE AMOUNT:                        \$    40,146,671.00  
                 \$ UNDER:                                \$        225,298.00  
                 % UNDER:                                        0.6%  
                 NO. BIDDERS:                                3  
                 **RECOMMENDATION: AWARD**